

MINUTES

6:30 p.m. Wednesday, October 18, 2017.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes	X	
Christy	X	
DiMarco	X	
Jefferson	X	
Simmons	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from October 4, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy					X
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50778 Proclamation recognizing Gloucester County Chamber of Commerce on its 16th Anniversary (2001-2017) (previously presented) (Simmons)

50779 Proclamation recognizing Paulsboro Refinery on its Centennial Celebration (1917-2017) (previously presented) (Simmons)

50780 Proclamation recognizing John Paccione, Jr. for achieving the Rank of Eagle Scout (previously presented) (Simmons)

50781 Proclamation recognizing "Sanders Home Center" on its grand opening and ribbon cutting (previously presented) (Simmons)

50782 INTRODUCTION

AN ORDINANCE AUTHORIZING THE GUARANTY BY THE COUNTY OF THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE COUNTY GUARANTEED PROJECT NOTES (CLOROX SITE ACQUISITION PROJECT) TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000.00; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH.

This Ordinance guarantees the payment, when due, of the principal of and interest on Project Notes to be issued by the Gloucester County Improvement Authority in an amount not to exceed \$1,500,000.00. The Project Notes are being issued by the Improvement Authority as part of the continuing development of the Paulsboro Marine Terminal project.

A public hearing and vote for adoption is scheduled for the November 21, 2017 Freeholder meeting.

MOTION TO INTRODUCE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50783 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF OCTOBER, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		17-08782, 17-08783, 17-06648
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50784 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2017 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50785 RESOLUTION AUTHORIZING AND CONSENTING TO THE ISSUANCE OF COUNTY GUARANTEED SOLID WASTE REVENUE BONDS OR PROJECT NOTES BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO FINANCE THE COSTS OF THE ACQUISITION, DESIGN, CONSTRUCTION AND EQUIPPING OF A NEW SOLID WASTE CELL AT THE GLOUCESTER COUNTY SOLID WASTE COMPLEX; AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50786 RESOLUTION AUTHORIZING A CONTRACT WITH COMMUNITY CHAMPIONS CORPORATION FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50787 RESOLUTION AUTHORIZING THE PURCHASE OF FIREWALL HARDWARE AND SOFTWARE FROM COMM SOLUTIONS THROUGH STATE CONTRACT FOR \$114,941.16.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

50788 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE TOWNSHIP OF FRANKLIN AND TOWNSHIP OF DEPTFORD REGARDING IONA LAKE DAM AND ALMONESSON LAKE DAM.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA
FREEHOLDER SIMMONS

50789 RESOLUTION AUTHORIZING AWARD OF CONTRACT WITH VERIZON WIRELESS, FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018, IN AN AMOUNT NOT TO EXCEED \$75,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

50790 RESOLUTION AUTHORIZING CHANGE ORDER INCREASE #01 WITH SOUTH STATE, INC.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy					X
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50791 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 17-DT-BLA-752 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$661,031.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50792 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 17-DT-BLA-758 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$2,205,840.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50793 RESOLUTION AUTHORIZING EXECUTION OF COST REIMBURSEMENT AGREEMENT NO. 17-DT-BLA-759 WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$2,380,520.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50794 RESOLUTION AUTHORIZING A PURCHASE FROM ASPHALT PAVING SYSTEMS, INC. THROUGH STATE CONTRACT FOR \$41,011.62.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50795 RESOLUTION AUTHORIZING THE PURCHASE OF A 2018 FORD EXPLORER FROM WINNER FORD FOR \$30,464.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

50796 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO DECREASE THE CONTRACT BY \$73,600.00, IN AN AMOUNT NOT TO EXCEED \$266,400.00, FROM JULY 1, 2017 TO JUNE 30, 2018.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy		X	X		
DiMarco			X		
Jefferson			X		
Simmons	X		X		
Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

**FREEHOLDER BARNES
FREEHOLDER JEFFERSON**

**DEPARTMENT OF PARKS &
LAND PRESERVATION**

**FREEHOLDER DIMARCO
FREEHOLDER CHILA**

50797 RESOLUTION AUTHORIZING CONTRACTS WITH S.J. FARMERS EXCHANGE, INC., FISHER & SON COMPANY, INC., MITCHELL PRODUCTS, LLC, SEETON TURF WAREHOUSE LLC, SITEONE LANDSCAPE SUPPLY, INC., HELENA CHEMICAL CO., SYNATEK SOLUTIONS, INC., CROP PRODUCTION SERVICES, INC., AND GRASS ROOTS TURF PRODUCTS, INC., FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2019.

	Motion	Second	Yes	No	Abstain
Chila		X	X		
Barnes			X		
Christy			X		
DiMarco	X		X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES**

**FREEHOLDER CHRISTY
FREEHOLDER DIMARCO**

50798 RESOLUTION AUTHORIZING EXTENSION TO A CONTRACT WITH CORE MECHANICAL, INC. FROM NOVEMBER 1, 2017 TO OCTOBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$500,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy					X
DiMarco	X		X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50799 RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH U. S. LUMBER, INC. FROM NOVEMBER 6, 2017 TO NOVEMBER 5, 2019 IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50800 RESOLUTION AUTHORIZING A CONTRACT WITH PETERSON SERVICE COMPANY FOR \$171,537.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50801 RESOLUTION AUTHORIZING APPLICATION TO THE NJ DIVISION OF CRIMINAL JUSTICE, OFFICE OF VICTIM-WITNESS ADVOCACY FOR THE SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINERS GRANT IN THE AMOUNT OF \$141,830.00, WITH AN IN-KIND MATCH OF \$88,074.00 FOR A TOTAL AMOUNT OF \$229,904.00, FROM OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

50802 RESOLUTION AUTHORIZING AMENDMENT TO THE STOP VIOLENCE AGAINST WOMEN ACT GRANT (VAWA #49-16) TO DECREASE THE GRANT AMOUNT TO \$53,586.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes			X		
Christy	X		X		
DiMarco		X	X		
Jefferson			X		
Simmons			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & HUMAN SERVICES

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

50803 RESOLUTION APPROVING A GRANT APPLICATION TO THE STATE OF NEW JERSEY TO RECEIVE UP TO \$100,000.00 FOR ADMINISTRATION OF THE ARCH NURSE PROGRAM FROM NOVEMBER 1, 2017 TO JUNE 30, 2018.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Jefferson	X		X		
Simmons			X		
Damminger			X		

Comments: N/A

50804 RESOLUTION AUTHORIZING THE EXECUTION OF A MODIFICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Jefferson	X		X		
Simmons			X		
Damminger			X		

Comments: N/A

50805 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF ADDICTION SERVICES FOR THE 2018 RENEWAL OF THE GLOUCESTER COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT, FOR A TOTAL AMOUNT OF \$649,518.00, STATE’S SHARE BEING \$566,607.00 AND THE COUNTY SHARE \$82,911.00 FROM JANUARY 1, 2018 TO DECEMBER 31, 2018.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes		X	X		
Christy			X		
DiMarco			X		
Jefferson	X		X		
Simmons			X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes			X		
Christy			X		
DiMarco			X		
Jefferson			X		
Simmons		X	X		
Damminger			X		

Comments: N/A

Time: 6:47p.m.